

(Translation)

CS 023/2022

November 21, 2022

Re: Resolutions of Board of Directors Meeting No. 7/2022 Re: Determining the date for convening the Extraordinary General Meeting of Shareholders No. 1/2022, and to cancel the previous record date then stipulate the new record date

Attn.: President
The Stock Exchange of Thailand

Nova Empire Public Company Limited (“the Company”) hereby announces that according to the invitation for the Extraordinary General Meeting of Shareholders No.1/2022, scheduled for December 8, 2022, through electronic EGM (E-EGM), due to the Company would require more time to amend the details of information in documents related to the acquisition of 2,413,125 ordinary shares in Winchai Company Limited or 24.375% of the total issued ordinary shares through the entire business transfer (Entire Business Transfer) to provide consistent information and for the sake of equality of shareholders who will have more time to consider the updated and new information at this time.

The Board of Directors Meeting No. 7/2022, held on November 21, 2022, approved to call of the Extraordinary General Meeting of Shareholders No. 1/2022 to be held on December 27, 2022, at 14.00 hours through Electronic Media (E-EGM) instead of December 8, 2022, and canceled the previously fixed record date for shareholders having a right to attend the said meeting on October 11, 2022, then specified the new record date on December 6, 2022, agenda items are as follows;

Agenda Item 1 To consider adopting the Minutes of the 2022 Annual General Meeting of Shareholders held on April 25, 2022;

Agenda Item 2 To consider approving the acquisition of 2,413,125 shares in Winchai Co., Ltd., or representing 24.375 percent of the issued and sold shares of Winchai Co., Ltd., through the acceptance of the entire business transferred from The Planet Y Holding Company Limited, which is an asset acquisition transaction and connected transaction of the Company;

Agenda Item 3 To consider approving the issuance and offering of debentures; and

Agenda Item 4 To consider and approve the amendment to Clause 3 of the Memorandum of Association and the Company's objectives

Agenda Item 5 Other matters (if any).

Please be informed accordingly,

Sincerely yours,

Nova Empire Public Company Limited

(Ms. Sukanya Tipmanee)

Director